

DISPOSITION

* **SPECIAL STATE GAMING CONTROL BOARD MEETING**

GRANT SAWYER BUILDING
CONFERENCE ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, January 23, 2003

- 8:30 a.m. • Nonrestricted Item # 01-01-03
• Public Comments

NEVADA GAMING COMMISSION MEETING

GRANT SAWYER BUILDING
CONFERENCE ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, January 23, 2003

- 9:30 a.m. • Nonrestricted Item # 01-01-03

* IN ACCORDANCE WITH SECTION 241.020(2)(c)(2) OF THE NEVADA REVISED STATUTES, ALL OF THE AGENDAED ITEMS ARE SUBJECT TO ACTION AND DISPOSITION BY THE STATE GAMING CONTROL BOARD OR NEVADA GAMING COMMISSION, OR BOTH, UNLESS THE AGENDA ITEM SPECIFICALLY INDICATES OTHERWISE.

** ITEMS IDENTIFIED UNDER THE CONSENT AGENDA ARE THOSE ITEMS THAT ARE ROUTINE OR HOUSEKEEPING IN NATURE, WHERE UNANIMOUS OR GENERAL CONSENT IS ANTICIPATED. CONSENT AGENDA ITEMS WILL BE ACTED UPON UNDER A SINGLE MOTION UNLESS AN OBJECTION IS MADE BY ONE OR MORE OF THE BOARD MEMBERS, OR A MEMBER OF THE PUBLIC DESIRES TO PROVIDE TESTIMONY.

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

NOTE: WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND THE MEETING. IF SPECIAL ARRANGEMENTS FOR THE MEETING ARE NECESSARY, PLEASE NOTIFY THE EXECUTIVE SECRETARY'S OFFICE IN WRITING AT THE NEVADA GAMING COMMISSION, P.O. Box 8003, CARSON CITY, NEVADA 89702-8003, OR CALL THE EXECUTIVE SECRETARY'S OFFICE AT (775) 684-7750 AS SOON AS POSSIBLE.

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01-01-03 N03-0322 Re: 05034-01
STATION CASINOS, INC. (PTC)
2411 W SAHARA AVE
LAS VEGAS, NV 89102

APPLICATION FOR LICENSURE AS MANAGER OF RANCHO STATION, LLC

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 27716-01
00575-03
27829-01(M)
27830-01(D)
RANCHO STATION, LLC, dba
WILDFIRE CASINO
(Station Casinos, Inc. (PTC) – 100%)
1901 N RANCHO DR
LAS VEGAS, NV 89106

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE
(INCLUDING A SPORTS POOL)**

APPLICATION FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

GLENN CLARK CHRISTENSON
Senior Vice President/Treasurer/Assistant Secretary/Chief Financial Officer/Director

SCOTT M NIELSON
Senior Vice President/Secretary/General Counsel/Director

STEPHEN LEWIS CAVALLARO
President

JOHN J. JAMES
Vice President/General Manager

APPLICATION FOR LICENSURE AS KEY EXECUTIVES OR KEY EMPLOYEES

GCB RECOMMENDS:

APPROVAL, TWENTY-SECOND REVISED ORDER OF REGISTRATION, DRAFT #01 AND APPROVAL ALL APPLICATIONS.

NONRESTRICTED GAMING LICENSE, CONDITIONED:

- (1) THE SURVEILLANCE SYSTEM MUST BE MAINTAINED AT OR ABOVE THE STANDARD WHICH HAS BEEN APPROVED.**
- (2) WITHIN 30 DAYS OF THE APPOINTMENT OF ANY OFFICER, AS DEFINED BY THE RANCHO STATION, LLC OPERATING AGREEMENT, SUCH OFFICER SHALL FILE AN APPLICATION FOR LICENSURE AS A KEY EXECUTIVE.**

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MANUFACTURER'S LICENSE CONDITIONED:

(1) RESTRICTED TO THE MODIFICATION OF MACHINES THAT ARE ON THE FLOOR AT THE WILDFIRE CASINO.

DISTRIBUTOR'S LICENSE CONDITIONED:

(1) RESTRICTED TO THE RETAIL SALES OF MACHINES THAT HAVE BEEN ON THE FLOOR AT THE WILDFIRE CASINO.

NGC DISPOSITION:

APPROVED TWENTY-SECOND REVISED ORDER OF REGISTRATION – SAME, AND APPROVED ALL REMAINING APPLICATIONS, CONDITIONED – SAME.

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: NO COMMENTS.
